

Smith County Bar Foundation
Board of Directors Meeting
September 14, 2016 **Start Time: 12:10 pm** **End Time: 1:10 pm**
Genecov Room, Tyler Area Chamber of Commerce

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| <u>Members present:</u> | <u>Also present:</u> | <u>Members Absent:</u> |
| Dana Bias | John Berry- | Andrew Adams |
| Amy Ames | Immediate Past | Bill Cornelius |
| Bryan Campbell | President | Shannon Dacus |
| Diane DeVasto | Carol Moylan | Dawn Franks |
| David Hudson | Cristy Arscott | Michael Gross |
| Ruth Yeager | | Jennifer Gaston |
| Kelly Pace | | Laura Jackson |
| Patricia Coplan | | Judge Kennedy |
| Andy Tindel | | Gary Landers |
| Tim Simpson | | Daniel Montgomery |
| | | Deborah Race |
| | | Nancy Rangel |

| Issue | Action | Those Responsible | Due Dates | Follow Up Required |
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| <p>CALL TO ORDER AND INVOCATION Andy Tindel called the meeting to order. Cristy Arscott gave the invocation as submitted by Michael Gross. Andy confirmed that a quorum was present.</p> | | | | |
| <p>PRESIDENT'S BRIEFING AND CONSTITUTION DAY 2016 Andy reported on plans for Constitution Day scheduled for September 22, 2016, at the UT Tyler University Center. The speaker is in place, being Talmage Boston, lawyer and author. A representative of his publisher will be present to handle sales of his books. Arrangements continue to be made. Jennifer Gaston with Tyler Today has helped with a</p> | | | | |

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| <p>press release, invitations have been sent, and we are on course to have a good Constitution Day. Cristy reported that 170 invitations for lunch were sent and the program is open to the public. A press release has been distributed to print, TV, and radio media. The University Center Ballroom has been reserved, and RegionsBank has agreed to underwrite the lunch for \$500. The group discussed possibilities for lunch and McAllister's box lunches or catering by The Diner were mentioned. It was proposed that we purchase copies of Mr. Talmage's book for area schools, if allowed within the \$1,500.00 budget. It was recommended that tablecloths and simple centerpieces with a Constitution theme and no flowers be used for 8 to 10 tables. Amy Ames is to try to line up a Color Guard for the event. A sheet was circulated for volunteers to contact those on the invitation list who have not responded concerning attendance at the lunch.</p> | | |
| <p>BYLAWS Andy expressed appreciation to the ByLaws Revision Committee of Jim Huggler, Andy Tindel, Deborah Race, Amy Ames, Gary Landers, and Dawn Franks for their work on changes to the ByLaws. A redline draft and a clean draft of the proposed changes were posted on the Foundation website, however, this did not appear as planned. Andy discussed the changes, and after comments it was noted that no vote would occur today. Andy will email a redline draft and clean draft with additional changes to the Board to review before the next meeting. He acknowledged the need for additional work, requested that all members look at the proposed changes carefully, and stated that with the help of everyone, the necessary changes will get done. Things to be considered are whether a detailed or simple indemnity provision should be included in the ByLaws, a draft of any proposed indemnity, if an indemnity is included whether insurance is recommended, and if so, at what cost per year.</p> | | <p>October meeting</p> |
| <p>STRATEGIC PLANNING As the discussion of the ByLaws was lengthy, this agenda</p> | | |

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| item was deferred to a future meeting. | | | | Future meeting |
| MINUTES The minutes from the August meeting were submitted for approval as written and attached to the Agenda. | The August minutes were reviewed and approved. | Dana Bias moved Bryan Campbell seconded | | |
| FINANCIAL Consideration and approval of the Financial Report through August, 2016, was tabled until the October meeting. | | | | October Meeting |
| EXECUTIVE DIRECTOR'S REPORT In addition to an oral report concerning her activities related to Constitution Day, Cristy advised that her written report was attached and welcomed any questions. | | | | |
| ROUND ROBIN There were no comments and the meeting was adjourned. | | | | |

NEXT MEETING: WEDNESDAY, OCTOBER 12, 2016